



BRECKENRIDGE TOWN COUNCIL REGULAR MEETING

Tuesday, May 24, 2016; 7:00 PM

Town Hall Auditorium

I CALL TO ORDER, ROLL CALL

II APPROVAL OF MINUTES - MAY 10, 2016

III APPROVAL OF AGENDA

IV COMMUNICATIONS TO COUNCIL

- A. CITIZEN'S COMMENT - (NON-AGENDA ITEMS ONLY: 3-MINUTE LIMIT PLEASE)
- B. BRECKENRIDGE TOURISM OFFICE UPDATE
- C. BRECKENRIDGE SKI RESORT UPDATE
- D. RED, WHITE AND BLUE FIRE DISTRICT UPDATE

V CONTINUED BUSINESS

- A. SECOND READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 14, SERIES 2016 - AN ORDINANCE CONCERNING THE SUBMISSION OF NEW LICENSE APPLICATIONS UNDER CHAPTER 14 OF TITLE 4 OF THE BRECKENRIDGE TOWN CODE , KNOWN AS THE "TOWN OF BRECKENRIDGE 2013 MARIJUANA LICENSING ORDINANCE"
 - 2. COUNCIL BILL NO.15, SERIES 2016 - AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE COLORADO DEPARTMENT OF TRANSPORTATION (Four O'Clock Road Roundabout Project)

VI NEW BUSINESS

- A. FIRST READING OF COUNCIL BILLS, SERIES 2016 - PUBLIC HEARINGS
 - 1. COUNCIL BILL NO. 16, SERIES 2016 - AN ORDINANCE APPROVING A LEASE WITH SUMMIT YOUTH HOCKEY ASSOCIATION
 - 2. COUNCIL BILL NO. 17, SERIES 2016 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH CHRISTIE HEIGHTS PARTNERSHIP, A California General Partnership (Extended Vested Property Rights – Cucumber Creek Estates)
- B. RESOLUTIONS, SERIES 2016
- C. OTHER

VII PLANNING MATTERS

- A. PLANNING COMMISSION DECISIONS
- B. TOWN PROJECT HEARING: ICE ARENA ROOF

VIII REPORT OF TOWN MANAGER AND STAFF

IX REPORT OF MAYOR AND COUNCILMEMBERS

- A. CAST/MMC (MAYOR MAMULA)
- B. BRECKENRIDGE OPEN SPACE ADVISORY COMMITTEE (MS. WOLFE)
- C. BRECKENRIDGE TOURISM OFFICE (MS. GIGLIELLO)
- D. BRECKENRIDGE HERITAGE ALLIANCE (MR. BURKE)
- E. WATER TASK FORCE (MR. DUDICK)

*Report of the Town Manager, Report of Mayor and Council Members; Scheduled Meetings and Other Matters are topics listed on the 7:30 pm Town Council Agenda. If time permits at the afternoon work session, the Mayor and Council may discuss these items. The Town Council may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.

F. BRECKENRIDGE CREATIVE ARTS (MS. LAWRENCE)

X OTHER MATTERS

XI EXECUTIVE SESSION - NEGOTIATIONS

XII SCHEDULED MEETINGS

XIII ADJOURNMENT

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